

Shoprite Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1936/007721/06)
ISIN: ZAE000012084
JSE share code: SHP
A2X share code: SHP
NSX share code: SRH
LuSE share code: SHOPRITE
(**"Shoprite Holdings"** or the **"Company"**)

INTEGRATED REPORT 2023 AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")

Further to the announcement released on SENS on 29 September 2023 relating to the availability of the Company's annual financial statements for the year ended 2 July 2023, shareholders are advised that Shoprite Holdings' Integrated Report 2023, incorporating the notice of AGM, has been distributed to shareholders today and is available on the Company's website at <https://www.shopriteholdings.co.za/shareholders-investors.html>.

Shoprite Holdings will conduct its AGM as a hybrid meeting, in person, at cnr William Dabbs Street and Old Paarl Road, Brackenfell, Western Cape on Monday, 13 November 2023 at 09:15 and online by electronic communication through the Computershare Investor Services Proprietary Limited (**"Computershare"**) meeting platform.

Shareholders wishing to participate in the AGM online will need to register on <https://meetnow.global/za> by clicking on the Shoprite Holdings logo or submitting a written notice to Computershare at proxy@computershare.co.za. Computershare will by no later than Friday, 10 November 2023, notify eligible shareholders of the invitation code to enable electronic participation in and/or to vote at the AGM. A shareholder's guide to assist and provide meeting participation guidelines is available on the Shoprite Holdings website.

The salient dates for the AGM are as follows:

	2023
Record date for purposes of determining which shareholders are entitled to receive this notice of AGM in terms of section 59(1)(a) of the Companies Act, No 71 of 2008 ("Companies Act")	Friday, 6 October
Notice of AGM distributed to shareholders	Monday, 16 October
Last day to trade for purposes of being entitled to participate and vote at the AGM	Tuesday, 31 October
Record date for purposes of being entitled to participate and vote at the AGM in terms of section 59(1)(b) of the Companies Act	Friday, 3 November
For administrative purposes, last day to lodge forms of proxy by no later than by 09:15	Friday, 10 November*
AGM to be held at 09:15	Monday, 13 November
Results of AGM published on SENS on or about	Monday, 13 November

* Forms of proxy may be handed to the Chairperson of the AGM at any time prior to commencement of voting.

Johannesburg
16 October 2023

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited